



WANTED BY THE FBI

JAIME JESUS SOLA AVILA

Conspiracy to Commit Bank Fraud and Wire Fraud; Bank Fraud



Photograph taken in 2014

DESCRIPTION

Aliases: Jaime Sola, Jaime Jesus Sola, Javier Ignacio Sola

Date(s) of Birth Used: April 20, 1957, February 1, 1960

Eyes: Brown

Weight: 180 pounds

Race: White (Hispanic)

Hair: Gray

Height: 5'11"

Sex: Male

NCIC: W280275950

REMARKS

Avila's last known residence was in Doral, Florida. He has ties to the Westchester area of Miami, Florida.

CAUTION

Jaime Jesus Sola Avila, a convicted felon, is wanted for his alleged involvement in a multi-million dollar mortgage fraud scheme that operated between Miami, Tampa, and Largo, Florida, in 2007 and 2008.

Avila allegedly recruited unqualified buyers to purchase condominiums under false and fraudulent pretenses. Additionally, Avila allegedly recruited co-conspirators to falsify documentation in order for unqualified buyers to get approved for mortgages on the condominiums.

On January 17, 2017, a federal arrest warrant was issued by the United States District Court for the Southern District of Florida, Miami, Florida, after Avila was charged with conspiracy to commit bank fraud and wire fraud, and bank fraud. Avila was advised of the charges on February 7, 2017, but has since evaded law enforcement.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: Miami